



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes

100 East Erie Street
Chicago, IL 60611

Committee of the Whole

*Commissioner Michael A. Alvarez, Commissioner Frank Avila,
Vice-President Barbara J. McGowan, Commissioner Cynthia
M. Santos, Commissioner Debra Shore, Chairman of Finance
Mariyana T. Spyropoulos, Commissioner Kari K. Steele,
Commissioner Patrick D. Thompson, President Kathleen
Therese Meany*

Thursday, February 20, 2014

10:05 AM

Board Room

Call Meeting to Order

President Kathleen Therese Meany presiding, called the meeting to order at 11:05 a.m.

Roll Call

Present: 9 - Michael A. Alvarez; Frank Avila; Barbara J. McGowan; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; Kari K. Steele; Patrick D. Thompson; and Kathleen Therese Meany

Finance Committee

Authorization

- 1 [14-0102](#) Authority to add Project 14-607-21, Conduct the Investment Grade Energy Audit Phase as part of the Intergovernmental Agreement with the Public Building Commission of Chicago, to the Construction Fund, estimated cost of the project is \$525,000.00.

Recommended

Procurement Committee

Report

- 2 [14-0098](#) Report on advertisement of Request for Proposal 14-RFP-18 Supply of Electricity, estimated cost \$81,000,000.00, Accounts 101-66000, 67000, 68000, 69000-612150

Recommended

- 3 [14-0111](#) Report on advertisement of Request for Proposal 14-RFP-15 Bond Counsel Services for General Obligation Capital Improvement Bonds for the 2014 IEPA Series of Bonds, estimated cost \$240,000.00, Account 401-50000-601170, Requisition 1375053

Recommended

- 4 [14-0117](#) Report of bid opening of Tuesday, February 4, 2014

Recommended

Authorization

- 5 [14-0096](#) Authorization to execute change orders to decrease purchase orders or carry forward FY2013 encumbrances to FY2014

Attachments: [Information Technology Open Purchase Order FY2013](#)

Recommended

- 6 [14-0099](#) Authorization to accept initial annual rental bid for Contract 13-368-12 (Re-Bid) Proposal to Lease for ten (10) years 6,123+/- square feet of District real estate located along the east bank of the North Branch of the Chicago River adjacent to 4030 North Rockwell Street in Chicago, Illinois from Albany, Inc. in the amount of \$8,500.00

Attachments: [2-20-14 bd ltr attachment-Albany aerial view.pdf](#)

Recommended

- 7 [14-0100](#) Authorization to accept initial annual rental bid for Contract 13-361-12 (Re-Bid) Proposal to Lease for three (3) years approximately 3 acres of District real estate located at 4100 W. 41st Street in Forest View, Illinois; Part of Main Channel Parcel 38.11 from W.E. O'Neil Construction Company in the amount of \$75,000.00 (*As Revised*)

Attachments: [2-20-14 bd ltr attachment W.E. O'Neil map.pdf](#)

Recommended

- 8 [14-0101](#) Authorization to accept initial annual rental bid for Contract 13-367-12 (Re-Bid) Proposal to Lease for thirty-nine (39) years 49.38 acres of District real estate located south of the Main Channel and known as the Lemont Heritage Quarry in Lemont, Illinois; Main Channel Parcels 24.03 & 24.06 from Ozinga Ready Mix Concrete, Inc. in the amount of \$62,552.00

Attachments: [2-20-14 brd ltr attachment-Survey on Lemont Heritage Quarry.pdf](#)

Recommended

- 9 [14-0108](#) Authorization to amend Board Order of January 23, 2014, for Authority to advertise Contract 14-771-11 Aquatic Weed Removal at Various Locations, estimated cost \$131,900.00, Accounts 101-66000/67000-612420, Requisitions 1369993, 1372077, Agenda Item No. 12, File No. 14-0014

Recommended

- 10 [14-0122](#)** Authorization for payment to JULIE, Inc., for participation in underground project coordination, in an amount not to exceed \$41,079.61, Account 101-50000-601170

Recommended

- 11 [14-0136](#)** Authorization to enter into an agreement with a successful Proposer(s) for the Request for Proposal (RFP) 13-RFP-20, Procurement of Natural Gas, Accounts 101-66000, 67000, 68000, 69000-612160

Recommended

Authority to Advertise

- 12 [14-0116](#)** Authority to advertise Contract 14-942-11 Job Order Contracting Services, estimated cost: \$8,000,000.00, Accounts 101,201,401-501, VAR-VAR

Recommended

Issue Purchase Order

- 13 [14-0103](#)** Issue purchase order and enter into an agreement with Networkfleet, Inc., for Maintenance of the Vehicle Location System for District Vehicles, in an amount not to exceed \$12,645.60, Account 101-15000-612860, Requisition 1371198

Recommended

- 14 [14-0104](#)** Issue a purchase order to the Lake Forest Graduate School of Management, pursuant to the Terms of Master Agreement 11-RFP-12, to provide two, five-day in-house seminars on The Professional Analyst, in a total amount not to exceed \$75,250.00, Account 101-15000-601100, Requisition 1375074

Recommended

- 15 [14-0107](#)** Issue purchase order to R.S. Means Company LLC, to Furnish and Deliver Costworks annual license renewal, in an amount not to exceed \$20,250.00, Account 101-27000-612820, Requisition 1375078

Recommended

- 16 [14-0132](#)** Issue purchase order to Kofax, Inc. to Furnish and Deliver renewal license, software maintenance, support, and line server upgrade for the Kofax Network Fax Software, in an amount not to exceed \$31,190.40, Accounts 101-27000-601170, 612820, 623850, Requisition 1375082

Recommended

Award Contract

- 17 [14-0113](#) Authority to award Contract 14-691-11, Truck Hauling of Processed Solids for LASMA and CALSMA, Groups A and B, to Gosia Cartage, Ltd., in an amount not to exceed \$6,472,790.00, Account 101-66000-612520, Requisition 1368293 (As Revised)

Attachments: [08-AA REC GROUP A.pdf](#)
[08-AA REC GROUP B.pdf](#)

Recommended

- 18 [14-0114](#) Authority to award Contract 13-721-22 (Re-Bid), Services of Painting of Final Tanks at the Kirie and O'Brien Water Reclamation Plants, Groups A and B, to Crown Painting, Inc., in an amount not to exceed \$984,502.00, Accounts 201-50000-645750, Requisitions 1360611 and 1360600

Attachments: [APP D 13-721-22.pdf](#)

Recommended

- 19 [14-0115](#) Authority to award Contract 14-012-11, Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations, for a One (1) Year Period, Groups A and B, to The Indecor Group Inc., in an amount not to exceed \$43,411.53, Account 101-20000-623190

Attachments: [14-012-11 Item Descriptions.pdf](#)

Recommended

- 20 [14-0119](#) Authority to award Contract 13-970-11, Janitorial Services at the Lockport Powerhouse and Various Locations in the Stickney Service Area, to Perfect Cleaning Service Corporation for Group A, in an amount not to exceed \$643,200.00 and Smith Maintenance Company for Group B, in an amount not to exceed \$27,000.00, Accounts 101-66000, 69000-612490, Requisitions 1362021 and 1362028

Attachments: [08-AA REC.pdf](#)

Recommended

- 21 [14-0124](#) Authority to award Contract 13-055-13 (Re-Bid) Furnish and Deliver Pipe Covering and Insulation to Various Locations for a One (1) Year Period, to Superior Plus Construction Products Corporation, in an amount not to exceed \$28,075.84, Account 101-20000-623170

Attachments: [13-055-13 Item Descriptions.pdf](#)

Recommended

- 22** [14-0125](#) Authority to award Contract 14-613-11, Scavenger Services at Various Service Areas, Groups B and C, to Waste Management of Illinois, Inc., in an amount not to exceed \$1,278,794.00, Groups D, E, F and G to Flood Bros. Disposal Co., in an amount not to exceed \$480,772.00, Accounts 101-66000, 67000, 68000, 612520 Requisitions 1363719, 1364984, 1364995, 1364705, 1364698, 1364731

Recommended

- 23** [14-0127](#) Authority to award Contract 14-689-11, Test and Repair Underground Storage Tanks at Various Locations, to DJK Technologies, Inc. d/b/a Accurate Tank Technologies Inc., in an amount not to exceed \$130,400.00, Accounts 101-67000, 68000, 69000-612240, 612490, 623070, 623270 Requisitions 1363448, 1364353, 1363718, 1363459, 1363469

Recommended

Increase Purchase Order/Change Order

- 24** [14-0137](#) Authority to increase the purchase order and to exercise an option to extend the agreement for an additional twelve (12) month period for Contract 12-RFP-34 for a Third-Party Administrator for Workers' Compensation and Other Services, with PMA Management Corp. in an amount of \$170,000.00, from an amount of \$358,759.50 to an amount not to exceed \$528,759.50, Account 101-25000-601170, Purchase Order 3076578

Attachments: [12-RFP-34 change order.pdf](#)

Recommended

Engineering Committee

Report

- 25** [14-0121](#) Report on change orders authorized and approved by the Director of Engineering during the month of January 2014

Attachments: [CO January.pdf](#)
[CO Status.pdf](#)

Recommended

Real Estate Development Committee

Authorization

- 26** [14-0095](#) Authority to enter into a 39-year lease agreement with the United States of America, Department of the Navy, on behalf of the United States Marine Corps, for the continued use of approximately 7.25 acres of improved District real estate located at 3034 W. Foster Avenue in Chicago, Illinois; North Shore Channel Parcels 9.09 and 9.14. Consideration shall be a nominal fee of \$10.00.

Attachments: [ATTACHMENT 39-yr lease USMC 2.20.14.pdf](#)

Recommended

- 27** [14-0106](#) Authority to amend Board Order of October 3, 2013 authorizing the commencement of statutory procedures to lease 5.8+- acres of District real estate located south of Oakton Street and east of the CTA railroad tracks in Skokie, Illinois and known as North Shore Channel Parcels 5.01, 5.02 and 5.03 to include an additional 1.5+- acres of District real estate located at 3459 Oakton Street in Skokie, Illinois and known as part of North Shore Channel Parcel 6.12

Attachments: [2-20-14 AERIAL OF OAKTON ST PROPERTIES.pdf](#)

Deferred by Mariyana T. Spyropoulos

- 28** [14-0110](#) Authority to amend lease agreement dated April 21, 1994, between the District and the Skokie Park District to surrender a 1.5+- acre portion of its 34.8 acre leasehold located at 3459 Oakton Street in Skokie, Illinois and known as part of North Shore Channel Parcel 6.12. Consideration shall be \$10.00

Attachments: [2-20-14 AERIAL OF OAKTON ST PROPERTIES.pdf](#)

Deferred by Mariyana T. Spyropoulos

- 29** [14-0112](#) Issue orders consenting to an assignment of that certain lease agreement dated July 14, 2011, between the District and Ferguson Enterprises, Inc. on 1.18 acres of District real estate located at 12900 S. Throop Street in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.04 to Ozinga Ready Mix Concrete, Inc. Consideration shall be a \$2,500.00 document preparation fee

Attachments: [2-20-14 attachment map-issue orders to lease - Ozinga.pdf](#)

Recommended

Stormwater Management Committee

Report

- 30** [14-0123](#) Report on the District's Green Infrastructure Program (As Revised)

Recommended

Miscellaneous & New Business

Resolution**31 [14-0044](#)**

RESOLUTION sponsored by the Board of Commissioners recognizing the Hispanic American Construction Industry Association's 35th Annual Awards Banquet

A motion was made by Frank Avila, seconded by Barbara J. McGowan, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

32 [14-0093](#)

RESOLUTION sponsored by the Board of Commissioners recognizing Immaculate Conception School as Fifth Place Winner of the Chicago Regional Future City Competition

Recommended

33 [14-0138](#)

RESOLUTION sponsored by the Board of Commissioners recognizing the month of February 2014 as Black History Month

A motion was made by Cynthia M. Santos, seconded by Barbara J. McGowan, that this Resolution be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

34 [14-0140](#)

RESOLUTION sponsored by the Board of Commissioners recognizing Horizon Science Academy- Belmont students for significant academic progress

A motion was made by Barbara J. McGowan, seconded by Cynthia M. Santos, that this Agenda Item be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Additional Agenda Items**35 [14-0141](#)**

MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of John W. Rogers, Sr.

Recommended

Approval of the Consent Agenda with the exception of Items: 27, 28, 31, 33 and 34

President Kathleen Therese Meany called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Debra Shore, seconded by Mariyana T. Spyropoulos. President Kathleen Therese Meany called for any objections. No objections were voiced. Motion carried.

Aye: 9 - Michael A. Alvarez, Frank Avila, Barbara J. McGowan, Cynthia M. Santos, Debra Shore, Mariyana T. Spyropoulos, Kari K. Steele, Patrick D. Thompson, Kathleen Therese Meany

36 [14-0142](#)

Issue a purchase order and enter into an agreement with Black and Veatch Corporation for professional engineering services for Contract 13-106-4F Des Plaines Inflow Tunnel, Stickney Service Area, in an amount not to exceed \$2,070,574.17, Account 401-50000-601420, Requisition 1374517

Recommended

Executive Session

None

Adjournment

The Committee of the Whole meeting of was adjourned at 11:40
/s/ Jacqueline Torres
Clerk